

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 20, 2005

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting December 6, 2005

Police Department Report for the month of November

Payroll and Bills for the first half of December including HOME Rehab Grant Expenditures

Motion – Adopt Resolution 2005-2624: Authorizing the Mayor, City Clerk and City Attorney to administratively update written plan documents that reflect material terms, conditions and operation of the City of Mattoon’s 457(b) Deferred Compensation Plans for employees and retirees of the municipality consistent with guides of the Internal Revenue Service. (White)

Motion – Adopt Resolutions authorizing additional appropriations for various

past street improvement projects as directed by an IDOT audit of expenditures in the Motor Fuel Tax Fund. (Cook):

- **Resolution 2005-2625: Appropriating an additional \$991.74 for a 1986 project for traffic lights at the intersection of Charleston Avenue and Logan Street**
- **Resolution 2005-2626: Appropriating an additional \$7,337.90 for a 1990 project for traffic lights at the intersection of State Route 45 and Old State Road**
- **Resolution 2005-2627: Appropriating an additional \$2,898.42 for a 1999 project for an engineering study for improvement of the intersection of State Route 16 and Lerna Road**
- **Resolution 2005-2628: Appropriating an additional \$320.52 for a 1999 project for an engineering study for improvement of Broadway Avenue from Logan Street to Crestview Street**
- **Resolution 2005-2629: Appropriating an additional \$9,524.45 for a 2000 project for an engineering study for improvement of Dewitt and Western Avenues**
- **Resolution 2005-2630: Appropriating an additional \$287,376.99 for a 2001 project for improvement of South 12th Street**

Motion – Approve Council Decision Request 2005-545: Rejecting the one bid received and authorizing re-bidding of a procurement to refinish the floor area in the prisoner process area (booking room) of the Police Building. (White)

Motion – Approve Council Decision Request 2005-546: Re-appointing Chris Considine to a four-year term expiring September 1, 2009 on the Tourism Advisory Committee. (White)

Motion – Approve Council Decision Request 2005-547: Re-appointing Dean Coleman, Tim Gover, Hal Kottwitz, Bill Standerfer and David Stapleton to three-year terms expiring December 31, 2008 on the Public Works Advisory Board. (White)

Motion – Approve Council Decision Request 2005-548: Approving a \$4,000 grant from Hotel/Motel Tax Receipts to the Mattoon Wrestling Club to host the Mattoon Kids Open on January 4, 2006. (Ervin)

Motion – Approve Council Decision Request 2005-549: Approving a \$30,000 grant

payable over this and the next fiscal year from Hotel/Motel Tax Receipts to Mattoon Pride Softball, Inc. to host six softball tournaments during the spring and summer season. (Ervin)

Motion – Approve Council Decision Request 2005-550: Approving a job description for a part-time Special Event Coordinator to be employed for no more than 1,000 hours in an employment anniversary year at an hourly rate between \$6.50 to \$9.00 per hour commensurate with qualifications and experience and authorizing recruitment for this job. This position would be compensated from Hotel/Motel Tax Receipts. (Ervin)

Motion – Accepting Michael W. Martin’s resignation and expressing thanks for Mike’s fifteen years of service to the municipality as a member and secretary of the Board of Zoning Appeals. (White)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

UNFINISHED BUSINESS

Motion – Adopt Special Ordinance 2005-1103: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2005 and ending April 30, 2006. (Cline)

Motion – Adopt Special Ordinance 2005-1104: Authorizing the sale of 2.26 acres of land owned by the municipality on the west side of Lake Paradise to Peggy D. Pope, current owner of a home on leased premises located at 3389 West Lake Paradise Road. (Schilling)

Motion – Adopt Resolution 2005-2631: Authorizing an agreement with the Coles County Historical Society for restoration of the Illinois Central Railroad Depot. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Status of negotiations for acquisition of property adjacent to the YMCA**
- **Status of work for acquisition of property for the Kickapoo Watershed Flood Control Project**
- **Review Performance Appraisals of Management Employees**
 - **Beth Hettinger, Tourism Coordinator (11/20/2005)**
- **Appointment of an Acting City Administrator**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn